

Medical Care Advisory Committee (MCAC)

October 19, 2010, 1:00 – 4:00 p.m.

**DHH Bienville Building – Room # 118
628 N. 4th Street
Baton Rouge, LA**

Agenda

I. Welcome and Opening Remarks

- Don Gregory
Medicaid Director, Department of Health and Hospitals
- Dr. Katherine Rathbun
Vice Chair, Medical Care Advisory Committee

II. Meeting

- Call to order, roll call and introduction of guests
- Housekeeping items
- Approval of July 27, 2010 MCAC meeting minutes

III. Speakers

- Don Gregory, *Medicaid Director*
SFY 2012 Outlook
- Ruth Kennedy, *Medicaid Deputy Director*
Coordinated Care Networks (CCN) Implementation
- LouAnn Owen, *Medicaid Deputy Director*
Coordinated Systems of Care
- Jen Steele, *Acting Section Chief*
National Healthcare Reform
- Kyle Viator, *Medicaid Deputy Director*
Updates on Rulemaking

BREAK

IV. Comments/Remarks

- Jerry Phillips
Undersecretary, Department of Health and Hospitals

V. Announcements

- Official Appointments of New Members
Ms. Latrice Morgan, Ms. Natasha O'Connor and Mr. Robert (Bob) Stephens

VI. MCAC Business

- Bylaws Subcommittee's Report
Bylaws Revision, Term Limits and Appointment
- Confirm Next Meeting
 - Proposed Meeting Dates for 2011:
 - Tuesday, January 25, 2011
 - Tuesday, April 19, 2011
 - Tuesday, July 26, 2011
 - Tuesday, October 25, 2011

VII. Other Business

VIII. Adjournment